



**City of Eureka, CA  
City Council Regular Meeting  
Tuesday, March 02, 2021  
6:00 PM**

**COUNCIL CHAMBERS, 531 K STREET EUREKA, CA 95501**

**AGENDA**

**ELECTED OFFICIALS**

*Mayor Susan Seaman  
Councilmember Leslie Castellano, Ward 1  
Councilmember Katie Moulton, Ward 2  
Councilmember Natalie Arroyo, Ward 3  
Councilmember Scott Bauer, Ward 4  
Councilmember Kim Bergel, Ward 5*

**HOW TO PARTICIPATE AND VIEW THE EUREKA CITY COUNCIL MEETING:**

*You can view the City Council meetings live on the City of Eureka's website at [www.ci.eureka.ca.gov](http://www.ci.eureka.ca.gov) or on Cable Channel 10. To view from the website, select the Watch City Council Meetings orange button from the home page.*

*Members of the Public who wish to speak and be heard during the Council meeting, may submit their phone number and the name of the item that they would like to comment on by e-mail to [cityclerk@ci.eureka.ca.gov](mailto:cityclerk@ci.eureka.ca.gov) or leave a message at 707.441.4175. The City Clerk will call the public member during the discussion of the item or the public member may request the Zoom meeting link to log into the meeting for comment.*

*If you don't want to call in during the meeting, please submit your comment via email to the City Clerk at [cityclerk@ci.eureka.ca.gov](mailto:cityclerk@ci.eureka.ca.gov) or you may leave a message at 707.441.4175 prior to 4:00 P.M. on Tuesday, the day of the meeting to ensure that Council receives your comment before the meeting. All comments received by e-mail or mail will be part of the public record for Council consideration but will not be read aloud during the meeting.*

*For items not on the agenda, please make a note that is a "Public Comment" submission. Only those messages that state they are for public comment will be included in the record.*

**PUBLIC COMMENT**

*(Limited to 3 minutes each speaker on Closed Session items only)*

**CLOSED SESSION - 5:00 P.M.**

*If closed session items cannot be completed by 5:55 P.M., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the next regular meeting.*

Conference with labor negotiators

Agency designated representatives: Will Folger for City of Eureka

Employee organization: Eureka City Employees Association (ECEA), Eureka Police Officers Association (EPOA) & Unrepresented Group

Pursuant to California Government Code Section 54957.6

Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation

Pursuant to § 54956.9(d) (2) California Government Code (1 Case)

**REGULAR SESSION – 6:00 P.M.**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**REPORT OUT OF CLOSED SESSION**

**MAYOR'S ANNOUNCEMENTS**

Certificate of Appreciation to Kym Kemp of Redheaded Blackbelt for COVID-19 Information in Spanish

International Women's Day 2021

Champions for Children 2021

**PRESENTATIONS**

Betty's Annex Update

**BOARD/COMMISSION REPORTS**

**PUBLIC COMMENT PERIOD**

*This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. Members of the Public wishing to address the Council may submit a Speaker Card to the City Clerk and proceed to the podium after being recognized. Speakers will be called up in the order the Speaker Cards*

*are received. Those who have not filled out a Speaker Card will be given an opportunity to speak after all those who have completed Speaker Cards have spoken. The public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item. Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.*

*TIME ALLOTMENT FOR PUBLIC COMMENT ON NON-AGENDA ITEMS: A maximum of thirty (30) minutes shall be allotted to receiving public comments at the initial public comment period. If necessary, an additional period shall be allotted to public comments after City Manager Reports, but only if the first 30-minute Public Comment period was not sufficient to allow all those who wished to speak to do so.*

**A. PUBLIC HEARINGS**

*Public Hearings are scheduled for a time certain of 6:00 P.M. unless noticed otherwise, or as soon thereafter as possible.*

**B. CONSENT CALENDAR**

*Notice to the Public: All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Pursuant to City Council Resolution 2011-22, if a member of the public would like an item on the Consent Calendar pulled and discussed separately, the request shall be made to a Councilmember prior to the meeting. Unless a specific request is made by a Councilmember, the Consent Calendar will not be read. There will be no separate discussion of these items.*

**B.1. Council Meeting Minutes**

Recommendation: Approve the regular and special Council meeting minutes of January 19, 2021 as submitted.

**B.2. Letter of Concern to DTSC re: McNamara and Peepe Site**

Recommendation: Authorize the Mayor to sign the letter of concern to the Department of Toxic Substances Control regarding the former McNamara and Peepe Lumber Mill

**C. ORDINANCES/RESOLUTIONS**

**D. REPORTS/ACTION ITEMS**

**D.1. Pedestrian Crossing Improvements 2021 – Caltrans Highway Safety Improvement Grant HSIPL 5017(047) – Bid No. 2021-02**

Recommendation: Declare RAO Construction Co, Inc. low bidder for the Pedestrian Crossing Improvements 2021 Project, award Bid No. 2021-02 to RAO Construction Co, Inc. for the amount of \$1,092,197.75; and approve \$1,189,425.00 for construction, which includes a contingency of approximately 9%.

**D.2. RCEA Pilot Solar Program**

Recommendation: Receive report; and

Provide direction to staff regarding site selection and scoping; and authorize staff to proceed with a loan application for the California Energy Commission's 1% Interest Loan; and

authorize the Director of Public Works as agent of the City of Eureka to sign and file all required documentation for the loan.

## **E. CITY MANAGER REPORTS**

### **COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS**

#### **ADJOURNMENT**

*If open session items cannot be completed by 9:30 P.M., the meeting may be adjourned to the next regular meeting or Council may vote to extend the meeting.*

#### **NOTICES**

*The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request and consensus of the Mayor and Council.*

*Any writing that is a public record not exempt from public disclosure and relating to an agenda item for open session of the City Council is available for public inspection at the Office of the City Clerk, 531 K Street, Eureka, CA 95501.*

*The meeting rooms are ADA accessible. Accommodations and access to City meetings for people with special needs must be requested of the City Clerk at 441-4175 72 hours in advance of the meeting. This agenda and other materials are available in alternate formats upon request.*

*All persons in attendance at public meetings are requested to observe the following rules of civil debate:*

- 1. We may disagree, but we will be respectful of one another.*
- 2. All comments will be directed to the issue at hand.*
- 3. Personal attacks are unacceptable*
- 4. Applauding or other displays of approval/disapproval are discouraged.*

*Regular City Council meetings are broadcast live by Humboldt Access on Cable Channel 10 and live streamed on the City's web site at [www. ci.eureka.ca.gov](http://www.ci.eureka.ca.gov).*

*To minimize distractions, please be sure all personal communications devices are on silent mode.*

*Questions? Please e-mail [cityclerk@ci.eureka.ca.gov](mailto:cityclerk@ci.eureka.ca.gov) or contact the City Clerk's office at (707) 441-4175.*